

EHLA & EHFSC

Eucalyptus Hill Land Owners Association & Fire Safe Council

Minutes of Board of Director's Meeting

March 6, 2023

Present: Eileen Neumeister, Peter Mamonis Jr, Richard Voth,
John Neumeister, Greg Gjerde, Kath Mahan

Absent:

Location: Neumeister's home.

Meeting called to order at 6:05pm

AGENDA ITEMS

1. Officer's reports

- a. **President's report** – No report
- b. **Vice-presidents report** – No report
- c. **Treasurer's report** – Richard tried to file the 990N form but was unable to without an EIN.
John will call the IRS to try to resolve the issue.
- d. **Secretary's report** – No report
- e. **Fire safe council report** - N/A (Currently EHFSC representative is vacant)

2. Review of Minutes from BOD meeting on 1/09/23.

Discussion: Richard clarified that the word "revenue" should be changed to "cash" in the Treasurer's report section. Kath will make the change.

Action: *Kath motioned for approval, Peter seconded, all in favor, minutes approved*

3. Agenda Building – No additional items added.

4. Old business:

- a. **Garden Tours (resume in 2023)** As of now, Eileen still has three homeowners willing to participate including one succulent garden, a sustainable garden and "Jurassic Park." More inquiries for participation are in progress.
- b. **Apply for SDGE grant in Jan-Feb to support chipping events.** John reached out to SDG&E who stated that there are still no grants currently available. The county may have some available and John will look into this.
- c. **Fire Safe Council Representative needed**-Still reaching out to Jim Garrett and additional leads are being followed. In the meantime, we began discussions regarding coordinating a chipping event. Space to hold the event remains the biggest obstacle. Suggestion made to ask potential chipping vendors if they can make recommendations.

5. New Business:

a. **Treasury Bonds:** The board discussed the possibility of putting some of the current funds in treasury bonds or perhaps a C.D. The board was generally in favor but decided to wait until after the final costs of the annual meeting have been determined and then revisit this possibility.

b. Annual Meeting:

- **Discuss potential dues charged at the annual meeting**-We determined that we will request donations but will not require dues.
- Kath confirmed the room is booked for April 26, 2023.
- The board determined that we will nominate potential new members both in advance of the meeting (if any) as well as at the meeting. We will take the vote at the annual meeting.
- Kath will bring cookies and water. John will prepare the ballots. All will assist with set-up.
- Kath will confirm if a projector is available for Peter to demonstrate the EHLA website.
- We will need sign-in sheets with resident's names/contact info. We will ask people to confirm/update if necessary.
- The following agenda was proposed:

6:30pm	Sign in/request donations
7:00pm	Meeting starts; John will offer brief history of EHLA. (10 min)
7:10pm	Fire Protection (15 minutes including Q&A)
7:25pm	EHLA Safety; Sheriff's Dpt. (20 min. including Q&A)
7:45pm	Announcements about upcoming things (30 min) <ul style="list-style-type: none">-Garden Tour- CERT program- Demo of EHLA website
8:15pm	Election of board members. Introduce current board, ask for nomination from the floor, fill vacancies. (30 minutes)
8:45pm	Meeting adjourned

Next Board meeting date/time/location: April 3rd at 6:00pm at Neumeister Home.

Meeting Adjourned: 7pm

Minutes submitted: 4/1/23

Approved by board: 4/10/23